

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE 19904  
March 7, 2019  
5:00 P.M.

**Members Present:** Amber Augustus, Celeste Bunting, Jennifer Campbell, Terri Eros, Holly Grandfield, Darren Guido, David Kohan, Byron Murphy, Fran O'Malley, Loretta Phipps-Greig, Mary Pinkston and Sue Smith.

**Members Absent:** Gerald Allen, Earle Dempsey, Sandra Hall, and Darlene O'Neill

**Others Present:** Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Jon Neubauer, DOE; Wendy Modzelewski, DOE; Dana Bowe 2019 Teacher of the Year, Jeanette Hammon, DOE; Ceirra Hopkins, DOE

### I. Opening

**A. Call to Order:** Byron Murphy called the meeting to order at 5:01 p.m.

**B. Roll Call**

Rick Lane conducted roll call for the meeting with 12 members present (Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

**C. Approval of Agenda**

A motion was made by Sue Smith and seconded by Loretta Phipps-Greig to approve the March 7, 2019 agenda. **The motion carried** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

**D. Approval of Minutes for August 2, 2018 and February 7, 2019**

A motion to approve the February 7, 2019 meeting minutes as presented was made by Terri Eros and seconded by Loretta Phipps-Greig. **The motion carried** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

Due to insufficient members present, the August 2018 minutes were not able to be approved.

## II. Executive Directors Report

Chris Kenton reported that he:

- Met monthly with the DOE Licensure and Certification Office
- Met monthly with Associate Secretary Jon Neubauer
- Met monthly with Jenna Ahner, Executive Director of the State Board of Education
- Met with Secretary of Education, Dr. Susan Bunting
- Presented to the H.R. Directors at monthly DASPA meeting
- Met with Byron Murphy, PSB Chair
- Participated in the annual ETS review
- Worked with Lisa Hedrick from ETS to identify two Delaware educators to attend a Multi-state standard setting in New Jersey on the Elementary Education Social Studies Praxis assessment. (We identified one teacher from Woodbridge, and one from Appoquinimink to attend)
- Have had several discussions with Mike Wagner from the Department, as well as several Legislators around a Drivers' Education Issue.
- Have met several times with Alyssa Moore and Darren Guido regarding PDACC (Reviewing Regulations 1501 and 1503 – Hoping to bring some changes to the Department, LCCC, and PSB soon)
- Helped the Pennsylvania Department of Education out with a Licensure and Certification issue
- Have had several conversations with multiple parties around National Board Certification (We have a meeting set up with DSEA on March 13<sup>th</sup>)
- Talked with Deb Hansen from the Department to be better prepared for the PSB/DOE meeting next week
- Have worked with the Department on all Special Education regulations. We're expecting to get some recommended changes from the Department on these soon.

## III. Presentation

- A. 2019 Delaware Teacher of the Year Dana Bowe gave a brief presentation to the Board
- B. Jon Neubauer and Wendy Modzelewski gave a presentation about the possible need for a regulation for Board Certified Behavioral Analyst

## IV. Action Items

- A. Regulation 1510 – Issuance of Initial License (for Publication)

Chris Kenton presented several changes to Regulation 1510 – Issuance of Initial License that had been presented since the regulation was last revised in September of 2018

A motion was made by Sue Smith and seconded by Terri Eros to approve Regulation 1510 – Issuance of Initial License as presented for Publication. ***The motion carried*** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

- B. Regulation 1511 – Issuance and Renewal of Continuing License (for Publication)

Alyssa Moore and Darren Guido, co-chairs of the PDACC subcommittee provided the Board with an update on their committees' recent activities and discussed their proposed changes to the regulation surrounding micro-credentials. The Board discussed the proposed revisions to the regulation and made two minor edits.

A motion was made by Sue Smith and seconded by Holly Grandfield to edit the definition of Performance Assessment in Regulation 1510 – Issuance of Initial License and Regulation 1511 – Issuance and Renewal of Continuing License as amended for Publication. ***The motion carried*** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

A motion was made by Amber Augustus and seconded by Fran O'Malley to approve Regulation 1511 – Issuance and Renewal of Continuing License as amended for Publication. ***The motion carried*** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

## V. Discussion Items

None

## VI. PSB Standing Committees

### A. Licensure and Certification Criteria Committee

The next meeting is scheduled for March 13, 2019 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

### B. Professional Development and Associated Compensation Criteria Committee

Alyssa Moore and Darren Guido provided their update during the presentation of Regulation 1511 – Issuance and Renewal of Continuing License, for Publication. The next meeting is scheduled for March 13, 2019 at 9:00 a.m. in the Cabinet Room at the Townsend Building.

## VII. Other

### A. Hearing Decision Refresher Training

DAG Makransky provided a brief presentation on PSB Hearing Decisions

### B. PSB Personnel Matter

A motion was made by Jennifer Campbell and seconded by Terri Eros to move to Executive Session. ***The motion carried*** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

A motion was made by David Kohan and seconded by Celeste Bunting to create a subcommittee to develop a Professional Improvement Plan (PIP) and to develop a Memorandum of Understanding (MOU). ***The motion carried*** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

**VIII. Public Comment**

None

**IX. Adjournment**

A motion to adjourn was made by Fran O'Malley and seconded by Sue Smith. ***The motion carried*** (12 – 0: Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).